

**EXECUTIVE COMMITTEE MEETING: Minutes**

Tuesday, October 22, 2024, 2:00 pm – 4:00 pm

Academic Senate Conference Room (AS 125)

Or on Zoom: <https://csulb.zoom.us/j/82629516957> (Meeting ID: 826 2951 6957)

N. Hultgren, R. Fischer, M. Dyo, N. Meyer-Adams, C. Miles, C. Warren, S. Kasem, N. Schürer, E. Klink, M. Aliasgari, S. Collins, C. Ryan, S. Apel, D. Green, P. Hung, K. Scissum Gunn, A. Kinsey

1. Call to Order- 2:00
2. Approval of Agenda- moved by R. Fischer, seconded and approved.
3. Approval of Minutes: Meetings of October 15, 2024- moved by R. Fischer, seconded and approved.
4. Special Orders
  - 4.1. Report: Provost Karyn Scissum Gunn- KSG reports on AI, ATS has sponsored some events on AI, 10-25-24 from 10-11 am will be a session and 10-29-24, identifying AI generated text without detection tools. Would Senate Exec consider looking at AI for the next retreat. Operating details being finalized for stateside summer. Providing a way to create communication on this, a set of FAQs have been created, will be published soon. New CSU tag line coming, “Where California dreams” was announced today. The tag will be used as “our brand” in advertising, and fundraising. CW asks about faculty and academic integrity. He states there is confusion on the faculty side. Will there be a university wide stance on Academic Integrity he asks? KSG states that this is a concern and is high on her list of tasks. NS states that at ASCSU this is a topic they are considering; academic integrity is an individual instructor’s decision who must put a clear instruction in their syllabi and students must read them.
  - 4.2. Report: AVP, Enrollment Services Donna Green- Summer stateside kick-off last Friday; available for changes. Fall scheduling also launched. CPaCE has been a good partner. Change in GE for fall 25, all paths will be presented to advisors. Number of students to be impacted will be presented to EC within a month. Advisors can work with students caught between old and new policy. MA asks about difference in reports available to students. PFH asks about program review and using IR data, answer is yes.
  - 4.3. Report: VP Administration and Finance Scott Apel- SA reports on the largest solar array in LB, the company went bankrupt that provided our parking lot panels. Insurance JPA coming to campus Friday, they meet quarterly with the BOD, will discuss the expense of insurance. Olympics are coming in 2028, CSULB has been in discussion with LA 28. We are completely booked. People working at the Olympics will live here as well as an athlete Olympic village here on campus. No money to build new structures. Contracts are systemwide and are negotiated with the CO. This will impact summer camps and some businesses. RF asks when it will impact campus, 3 weeks before and after is the answer. NS asks if this will affect summer class parking faculty and students, answer will not affect.
5. New Business

- 5.1. Planning for the Academic Senate Meeting of October 24, 2024- AS agenda presented to EC. NH asks members to read the master's policy carefully. RF attended GSAC last week, they will be presenting at least 10 amendments. They may add a new section 10.1 regarding posthumous degrees. A possibility is a separate policy for this type of degrees. RF states checking the CO to see if there is any policy of this type. DG states we have been awarding this type of degree for some time. All the GSAC amendments are supported by the entire committee. NS states that grammatically and clarity the policy is poor. He asks if there is a way to correct the grammar in advance. NH says grammar errors will be corrected behind the scenes. NS says the CO does not have a posthumous degree policy. DG suggests a separate grad and undergrad policy on this issue.
- 5.2. [Time Certain 2:45] [Update on Academic Disqualification](#) Guest: Meghan Griffith-Piña, University Registrar- MGP reports on this pilot program. Data as of 09-24 presented. The last 2 fall semesters no UG students were DQ'd. this is being done due to short timeline between end of fall and spring. Students that were not DQ, how they did the next semester was presented. 25% removed from academic warning, 36% continued warning, 38% were DQ. Graduation, active and DQ numbers presented. DG asks if this should be continued for one additional year. PFH asks should there be a 3<sup>rd</sup> academic warning, this could be requested by an advisor. Should summer be viewed as another semester due to being moved to stateside? KSG: inclined to not; DG: unless they are year-round programs. NS supports continuing the pilot for an additional year. For continuing students what is the unit load and does that correlate to their success (2 data points that would be helpful: correlating where students end up compared to their original starting GPA). RF also supports this. He asks if advisors have qualitative questions (e.g. workload?). DG: difficult because of lack of dedicated advisors within each dept. MA asks if advisors are suggesting changing majors if appropriate, can the timely graduation be suspended to allow for a change of major.
- 5.3. [Time Certain 3:00] [Question related to RSCA and the University RTP Policy](#) Guest: Chris Karadjov, Chair, CLA Faculty Council- CK presents some questions that CLA has regarding their revision of their RTP policy. A section in the University policy has created questions for CLA. Weights assigned to different types of RSCA are also an issue. EK states that CK is a fantastic FC chair. NS points out that all 3 areas must be accomplished for RTP.
- 5.4. Information about selection of faculty for the Committee on Honorary Degrees- NH states call has gone out for this last Friday, a request from C. Reese, EC will select from the candidates from those received. AK states no candidates received at this time. EK will serve is needed.
- 5.5. [Question related to classroom usage](#) this is regarding an email from Josh Chesler from CNSM. NH asks if this issue needs to be elevated to URC for example. DG says a meeting has occurred recently on this issue. Even hybrid sections are scheduled for both meetings on both days, this will be audited. Dates and times of room usage will be asked for to address this issue. MA asks about hybrid scheduling and which day the room is used. Scheduling in PeopleSoft can training be provided to accomplish this. CR can meet with Josh to discuss this if needed. CR says this is very

complicated.

- 5.6. [University Awards Committee Annual Report](#) NH presents this report for EC approval to be posted on the website. NH asks EC if they agree with rationale. NS asks if we may ask UAC to limit the number of awards presented in each category.

6. Old Business

- 6.1. Update on the ASCSU Constitution ratification vote- email went out last Friday to all Unit 3 faculty, so far 213 ballots received by AK.
- 6.2. Slight change to Wang Awards application requests in future- NH tells EC that an issue is that we receive applications from faculty which includes a cover letter. When the materials get forwarded to the CO, the letter needs to come from the President. NH suggests a form that indicates who has nominated this person.
- 6.3. [Departmentalization Policy](#)
- 6.4. [Time Certain 3:40 pm] Planning for the Fall 2024 AS Retreat- NH asks EC to approve his “run of show” plan for the retreat. Student/alumni first choice for gift. Next would be those in costume. Any changes to the run of show present to NH.

7. Announcements and Information

8. Reminders

- 8.1. Academic Senate Meeting #5, 10/24/24, 2:00 pm – 4:00 pm, PSY 150
- 8.2. Academic Senate Retreat, 10/31/24, 2:00 pm -- 4:00 pm, Anna W. Ngai Alumni Center

9. Adjournment